

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Housing Committee

Minutes

Thursday, January 19, 2012 9:00 a.m.

Offices of the Chicago Metropolitan Agency for Planning DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, Illinois 60606

Committee Members

Present:

Nancy Firfer-Chair, Rob Breymaier, Paul Colgan, Spencer Cowan, Adam Dontz, Sharon Gorrell, Tammie Grossman(via tele-conference), Jane Hornstein, Christine Kolb, Paul Leder, Allison Milld, Janice Morrissy, Nicole Nutter, Alan Quick, Geoff Smith, Joanna Trotter Quick (via tele-conference), and Mijo

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Staff Present: Bob Dean, Elizabeth Schuh

Others Present:

1.0 Call to Order

Chair Nancy Firfer called the meeting to order at approximately 9:09 a.m.

2.0 Agenda Changes and Announcements

There were no agenda changes or announcements.

3.0 Approval of the Minutes

The minutes of the previous meeting were approved as presented.

4.0 HUD Fair Housing and Equity Report

Rob Breymaier and Patricia Fron introduced the requirements of the HUD Fair Housing and Equity Report that will be completed as part of the Sustainable Communities Grant. The Housing Committee will receive regular updates on the status of the report.

5.0 Overview of the 2012 Schedule & Work Plan

Committee made final revisions and edits to the 2012 Work Plan and Schedule

6.0 CMAP Updates

Homes for a Changing Region: Committee members made recommendations to the West Cook Collaborative Essay and received an update on the South Suburban final report LTA Update: The committee was provided current program update guide, detailing in progress/soon to start projects.

Legislative Update: Committee members were provided the most recent information on the 2012 CMAP Legislative Agenda.

7.0 Other Business

Committee members were informed of the Illinois Housing Development Authority Affordable Housing Awards Program, Choice Neighborhood Implementation Grants and proposed legislation from the National Association of Realtors.

8.0 Public Comment

There was no public comment

9.0 Next Meeting

The committee meets next on February 16, 2012.

10.0 Adjournment

A motion to adjourn at 10:55 a.m., made by Adam Dontz, seconded by Paul Colgan and with all in favor, carried.

Respectfully submitted,

Kendra Smith, Committee Liaison